

Message

---

**From:** Bosch, Raymond [Bosch.Raymond@epa.gov]  
**Sent:** 11/29/2017 9:28:58 PM  
**To:** Weekley, Erin [weekley.erin@epa.gov]  
**Subject:** Magnolia Complaint - Copy and message to defense attorney  
**Attachments:** TSCA-HQ-2018-5004\_17.11.29\_Magnolia Reg Agent.pdf; TSCA-HQ-2018-5004\_17.11.29\_Complaint\_Magnolia Waco Prop LLC scan.pdf; TSCA-HQ-2018-5004\_17.11.29\_EPA TSCA LBP ERPP.PDF; TSCA-HQ-2018-5004\_17.11.29\_Consolidated Rules.pdf

Magn

---

**From:** Presler, Amos  
**Sent:** Wednesday, November 29, 2017 3:15 PM  
**To:** John Surma <John.Surma@arlaw.com>  
**Cc:** Bosch, Raymond <Bosch.Raymond@epa.gov>  
**Subject:** In re Magnolia Waco Properties LLC d/b/a Magnolia Homes, TSCA-HQ-2018-5004 (Complaint & Notice of Opportunity for Hearing)

RE: *In re Magnolia Waco Properties LLC d/b/a Magnolia Homes*  
Civil Complaint and Notice of Opportunity for Hearing  
EPA Docket No. TSCA-HQ-2018-5004

John,

Please find attached EPA's Complaint and Notice of Opportunity for Hearing in the above referenced case. This Complaint was filed with the EPA Headquarters Hearing Clerk today and with service on Magnolia's registered agent, Ken Mathis, by certified mail pursuant to 40 C.F.R. § 22.5. Also attached to this email is a copy of the consolidated rules of practice governing administrative civil penalty proceedings such as this one and a copy of the EPA enforcement policy that guided EPA's calculation of the penalty it seeks with this Complaint. Both of these policies are also available on the internet [here](#) and [here](#).

Please let me know if you have any questions.

Sincerely,

Amos Presler, Attorney-Advisor  
Waste and Chemical Enforcement Division  
U.S. EPA, OECA, Office of Civil Enforcement  
(202) 564-1076

This message is CONFIDENTIAL and may contain legally privileged information. If you are not the intended recipient, or if you believe you received this message in error, please delete it and notify the sender.